

**MEETING OF THE
INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA
TUESDAY, APRIL 13, 2021 AT 10:30 AM
4TH FLOOR CONFERENCE ROOM**

AGENDA

CALL TO ORDER

ROLL CALL

1. APPROVAL OF MINUTES FROM REGULARLY CALLED MEETING ON MARCH 9, 2021.
2. MONTHLY FINANCIAL REPORT PREPARED BY MICHAEL ADKINS.

ITEMS FOR DISCUSSION

3. STAFF UPDATES FROM ECONOMIC DEVELOPMENT ON VARIOUS TOPICS.

RESOLUTIONS

4. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE DONATION OF REAL PROPERTY IDENTIFIED AS PARCEL 24134 TO THE CITY OF DANVILLE, VIRGINIA, TO BE USED BY THE CITY AS A POCKET PARK LOCATED ON THE SITE OF THE FORMER PYTHIAS BUILDING.
5. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE TRANSFER OF REAL PROPERTY IDENTIFIED AS PARCEL 22901 AND KNOWN FOR THE ICONIC HOME SIGN TO THE CITY OF DANVILLE, VIRGINIA.
6. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE RENEWAL OF THE LEASE TO ENTERPRISES BY THE DAN, LLC T/A VINTAGES BY THE DAN (VINTAGES).
7. RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF DANVILLE, VIRGINIA, APPROVING A PLAN TO FINANCE CAPITAL IMPROVEMENTS FOR VARIOUS GOVERNMENTAL PURPOSES AND REFINANCE CERTAIN OUTSTANDING INDEBTEDNESS THROUGH THE ISSUANCE OF LEASE REVENUE OBLIGATIONS.

8. A RESOLUTION OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA APPROVING AND AUTHORIZING THE BORROWING OF \$524,000 FROM MOVEMENT BANK FOR FINANCING NEEDED REPAIRS AT 816 MONUMENT STREET.
9. A RESOLUTION APPROVING AND AUTHORIZING THE REFINANCING OF THE LOAN ORIGINALLY USED TO PURCHASE THE PROPERTY LOCATED AT 500 STINSON DRIVE FROM AMERICAN NATIONAL BANK AND TRUST COMPANY.
10. A RESOLUTION APPROVING AND AUTHORIZING THE REFINANCING OF THE LOAN ORIGINALLY USED TO MAKE LEASE HOLD IMPROVEMENTS TO THE PROPERTY LOCATED AT 500 STINSON DRIVE FROM AMERICAN NATIONAL BANK AND TRUST COMPANY.
11. CLOSED MEETING.
12. CONSIDER AND TAKE ACTION UPON ANY AND ALL BUSINESS THAT MAY BE LAWFULLY ENACTED AT A REGULAR MEETING OR DISCUSSED IN A CLOSED MEETING OF THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF DANVILLE, VIRGINIA.

ADJOURN